

Message Text

LIMITED OFFICIAL USE

PAGE 01 BAGHDA 01131 141341Z

41

ACTION NEA-10

INFO OCT-01 ISO-00 ABF-01 FS-01 TRSE-00 L-03 SP-02 CIAE-00

INR-07 NSAE-00 /025 W

----- 129402

R 141214Z AUG 76

FM USINT BAGHDAD

TO SECSTATE WASHDC 3481

LIMITED OFFICIAL USE BAGHDAD 1131

E.O. 11652: N/A DECONTROLLED 12/31/1977

TAGS: AFIN, IZ

SUBJECT: USINT BANK ACCOUNT

REF: 75 BAGHDAD 1198 AND PREVIOUS

1. USINT BAGHDAD HAS RECEIVED IRAQI DINAR CHECK FROM EXECUTIVE PRESIDENCY, BAGHDAD REGULAR (MINISTRY OF JUSTICE) IN AMOUNT OF ID 435.745 (DOLLARS 1,482.12) WHICH MFA NOTE 9/81/46/31096 DATED AUGUST 5, 1976, DESCRIBES AS REPRESENTING PARTIAL PAYMENT OF ID 4,503.220 DUE FROM USINT'S IMPOUNDED ACCOUNT. SHOULD WE CASH THIS CHECK?

2. REQUEST DEPARTMENT AND TREASURY REVIEW CURRENT SITUATION AND APPROVE OUR EARLIER RECOMMENDATIONS THAT WE RESUME USE OF OUR RAFIDAIN BANK CHECKING ACCOUNT.

3. WE BELIEVE THAT WE HAVE RECEIVED ADEQUATE ASSURANCES FROM MFA THAT EARLIER IRAQI COURT IMPOUNDMENT OF USINT FUNDS WAS A MISTAKE AND WILL NOT BE REPEATED. INABILITY TO USE CHECKING ACCOUNT IS MOST RPT MOST INCONVENIENT AND, FROM USINT'S VIEWPOINT, UNNECESSARY. WE BELIEVE THAT WE WILL EVENTUALLY BE REPAID IN FULL AND WE HAVE NO FEARS THAT OUR ACCOUNT WILL BE SEIZED IN FUTURE. TWO ISSUES ARE COCEPTUALLY DISTINCT AND OUR FUTURE USE OF OUR BANK ACCOUNT NEED NOT BE CONDITIONED ON PRIOR REPAYMENT OF FULL ID 4,503.220 EARLIER SEIZED. ADVISE.

KILLOUGH

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 14 AUG 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ellisoob
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976BAGHDA01131
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760313-0656
From: BAGHDAD
Handling Restrictions: n/a
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Legacy Key: link1976/newtext/t19760853/aaaabubz.tel
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Original Classification: LIMITED OFFICIAL USE
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Original Previous Classification: n/a
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Previous Handling Restrictions: n/a
Reference: 75 BAGHDAD 1198
Review Action: RELEASED, APPROVED
Review Authority: ellisoob
Review Comment: n/a
Review Content Flags:
Review Date: 09 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <09 JUN 2004 by ElyME>; APPROVED <07 OCT 2004 by ellisoob>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: USINT BANK ACCOUNT
TAGS: AFIN, IZ
To: STATE
Type: TE
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